

AGENDA
JOINT SAND CITY COUNCIL AND SUCCESSOR AGENCY
OF THE REDEVELOPMENT AGENCY

Regular Meeting – April 19, 2016
5:30 P.M.
CITY COUNCIL CHAMBERS
Sand City Hall, One Sylvan Park, Sand City, CA 93955

- 1. INVOCATION**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. COMMUNICATIONS**

Members of the public may address the City Council/Successor Agency on matters not appearing on the City Council/Successor Agency Agenda at this time for up to three minutes. In order that the City Clerk may later identify the speaker in the minutes of the meeting, it is helpful if speakers state their names. Public comments regarding items on the scheduled agenda will be heard at the time the item is being considered by the City Council/Successor Agency.

The City Council Chambers podium is equipped with a portable microphone for anyone unable to come to the podium. If you need assistance, please advise the City Clerk as to which item you would like to comment on and the microphone will be brought to you.

A. Written

B. Oral

- 5. CONSENT CALENDAR**

The Consent Agenda consists of routine items for which City Council approval can be taken with a single motion and vote. A Council member may request that any item be placed on the Regular Agenda for separate consideration.

A. Conditional Use Permits (CUP) and Coastal Development Permits (CDP) are subject to annual review by the City Council and City staff. Upon review of each of the following Use Permits, staff is recommending continued operation of the Use Permits to the City Council based on the finding that these uses are in compliance with their permits.

- 1) CUP #216, Skips Auto Parts (machine shop), 371 Orange Avenue
- 2) CUP #246, Inter-City Manufacturing (manufacturing), 501 Redwood Avenue
- 3) CUP #253, Barry Hartzell Auto (automotive), 510 & 520 California Avenue
- 4) CUP #504, Detail Associates (wholesale), 679-B Redwood Avenue
- 5) CUP #188, Empire Restoration (auto), 531 Elder Avenue

- 6) CUP #405, Paley (art studio), 1788 Holly Street
 - 7) CUP #518, Post No Bills (type 42 bar), 600 Ortiz Avenue, Suite 101
- B. Approval of March 15, 2016 Council Meeting Minutes
 - C. Acceptance of Police Department Monthly Activity Report, March 2016
 - D. Acceptance of Public Works Monthly Report, March 2016
 - E. Approval of City RESOLUTION Approving Time Extensions to July 31, 2016 of Multiple Conditional Use Permits (CUPs 450, 503, 508, 527, 532, 540, 541, 576, 578 & 588) and Coastal Development Permit 14-01 to continue as interim uses at their respective locations within the South of Tioga Area
 - F. Approval of City RESOLUTION Authorizing the City Administrator to Enter into an Agreement for the Installation of Two (2) 12'x14' Roll Up Doors on the Building Commonly referred to as the "Carroll Building" located at 525 Ortiz Avenue in Sand City (APN 011-196-004)
 - G. Approval of City RESOLUTION Approving an Allocation of \$3,500 to Community Human Services for Fiscal Year 2016-17
 - H. Approval of City RESOLUTION Approving the Transportation Safety & Investment Plan Presented by the Transportation Agency for Monterey County and Requesting it to be Placed on a Future Ballot
 - I. Acceptance of Fort Ord Reuse Authority (FORA) Monthly Report, April 2016
 - J. Acceptance of City/Successor Agency Monthly Financial Report, February 2016
- 6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR**
- 7. PUBLIC HEARING**
- A. Consideration of City RESOLUTION Approving Conditional Use Permit 599 for C.L. Frost Inc., Authorizing Use of an Existing Fenced Commercial Storage Yard as an Interim Use until New Development of the South of Tioga Area Commences
- 8. OLD BUSINESS**
- A. Progress report on Public Works projects, South of Tioga Redevelopment project, Coastal projects, and other Sand City community programs by City Engineer/Community Development Director/City Administrator.
- 9. NEW BUSINESS**

- A. Discussion of Prospective Police Officer Pay Grade
- B. Consideration of City RESOLUTION Authorizing the City Administrator to Enter into an Agreement with Management Partners to Facilitate a City Council Priority Setting Workshop and Completion of a Report Summarizing the Results at a cost not to exceed \$8,500
- C. Comments by Council Members on Meetings and Items of interest to Sand City
- D. Upcoming Meetings/Events

10. CLOSED SESSION

- A. City Council /Agency Board to adjourn to Closed Session:
 - 1) To confer with Legal Counsel regarding pending litigation in accordance with Government Code Section 54956.9(d)(1):
 - a) *Monterey Peninsula Water Management v. State Water Resources Control Board (No. M102101), and related cases*
 - b) *Seaside v. Sand City (No. M120996) and related cross action*
 - c) *Seaside v. Sand City (King Ventures) (No. M126354)*
- B. Re-adjourn to Open Session to report any action taken at the conclusion of Closed Session in accordance with 54957.1 of the Ralph M. Brown Act

11. ADJOURNMENT

<p>Next Scheduled Council Meeting: Tuesday, May 3, 2016 5:30 P.M. Sand City Council Chambers 1 Sylvan Park, Sand City</p>

This is intended to be a draft agenda. The City reserves the right to add or delete to this agenda as required.

The current Sand City agenda is available in PDF format on our website at:
www.sandcity.org/agenda

If you have a request for a disability-related modification or accommodation, including auxiliary aids or services, which will allow you to participate in a Sand City public meeting, please call the City Clerk at (831) 394-3054 extension 20, or give your written request to the City Clerk at One Sylvan Park, Sand City, CA 93955 at least 48 hours prior to the scheduled meeting to allow the City Clerk time to arrange for the requested modification or accommodation.